



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 31.12.2022

Corporate Relationship Department

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Script Code: 532019

National Stock Exchange of India  
Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: LCCINFOTEC

Dear Sir,

**Sub: Closure of Trading Window**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from 1<sup>st</sup> January 2023, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended December 2022.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended December 2022 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

For LCC Infotech Limited

LCC INFOTECH LTD.

Director

Sidharth Lakhota

WTD & CEO

DIN: 00057511